

**CHISHOLM CITY COUNCIL
REGULAR MEETING – OCTOBER 11, 2016**

CALL TO ORDER

Mayor Michael A. Jugovich called the City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members Campbell, Cook, Rahja, Kevin Scaia, Todd Scaia and Mayor Jugovich
Absent: None

Also Present: Administrator John Tourville, Deputy Clerk Susan Schweiss, City Attorney Bryan Lindsay, Consultant Engineer Jim Johnson, Library Supervisor Christenson, Police Chief Manner and Administrative Assistant Gornick.

ADOPT THE AGENDA

Moved by Councilor Cook and supported by Councilor Campbell to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Debbie & Kevin Skifstad presented information on Shields 616, a non-profit organization that provides protective gear to law enforcement officers.

Library Supervisor Katie Christenson gave a presentation on the "Kiwanis" Park group that is working on an IRRRB grant to make upgrades to the Park. This committee will be meeting to discuss various ideas.

REPORTS

Building Official Steve Erickson will be attending a Building Official's class in Duluth tomorrow. Consultant Engineer Jim Johnson reported the Fire Hall concrete floor and Library ramp concrete sidewalk are done. The bituminous overlays are done. He attended a Round-A-Bout meeting in Duluth.

Library Supervisor Christenson reported the Library ramp is done and the 3rd Grade Field Trip is scheduled.

Administrator Tourville will be looking at purchasing a monitor for the City Hall Chambers.

Other: Councilor Cook met with Senator Tomassoni and others on the IROC Bike Trail. He attended election training today and reported absentee ballots are available by calling or stopping by City Hall.

Councilor Rahja reported the Field of Screams is in need of volunteers, she will be attending the IRRRB Grant meeting and the CBA meeting.

Councilor K. Scaia attended the IRYA meeting, they conducted a successful blood drive. He attended the Planning & Zoning meeting, they will be updating the Ordinance to increase variance fees. The Parks & Recreation Board meetings will now be held on the 1st Monday of each month at 3:15 p.m. There is an opening on the Parks & Recreation Board. The Bocce Ball courts renovation is underway.

Councilor T. Scaia reported the Fire Department will be moving their apparatus tomorrow.

Mayor Jugovich reported there will be an EDA meeting in October and asked the public to use extreme caution when Fire Trucks are going in and out of the Fire Hall.

ACCEPT THE CONSENT AGENDA

Moved by Councilor T. Scaia and supported by Councilor Campbell to accept the Consent Agenda, Minutes of the previous City Council September 27, 2016 Regular Meeting, Payroll and Overtime.

Voting Aye: All

Motion Carried

APPOINTMENT TO LIBRARY BOARD

Moved by Councilor Cook and supported by Councilor Rahja to appoint Elsie Maturi to the Library Board to fill the term of Mary P. Keele.

Voting Aye: All

Motion Carried

RECEIPT OF BIDS & AWARD CONTRACT FOR CALVARY CEMETERY
COLUMBARIUM PAD CONSTRUCTION

Moved by Councilor Campbell and supported by Councilor Cook to award the contract to Mark Riipinen for the construction of the Calvary Cemetery Columbarium Pad for the amount of \$30,975.00.

Voting Aye: All

Motion Carried

**CHISHOLM CITY COUNCIL
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(Continued)**

KOSKI PARKING REQUEST

This was an informational item at this time.

LETTER OF RESIGNATION

Moved by Councilor T. Scaia and supported by Councilor K. Scaia to accept the letter of resignation from Chisholm Volunteer Firefighter Ricky Halverson.
Voting Aye: All Motion Carried

SUMMER WORK OUTREACH SERVICE PROJECT SERVICE HOURS

Moved by Councilor Campbell and supported by Councilor K. Scaia to authorize payment of \$500.00 to Summer Work Outreach Project for services rendered in 2016.
Voting Aye: All Motion Carried

RECESS TO CLOSED SESSION
TO DISCUSS AFSCME NEGOTIATIONS AND THE BUILDING OFFICIAL'S CONTRACT

Moved by Councilor Cook and supported by Councilor K. Scaia to recess to Closed Session to discuss the AFSCME negotiations and the Building Official's Contract at 6:20 p.m.
Voting Aye: All Motion Carried

ADJOURN CLOSED SESSION/RESUME REGULAR COUNCIL MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the Closed Session and resume the Regular Council Meeting at 6:58 p.m.
Voting Aye: All Motion Carried

ADJOURN MEETING

Moved by Councilor K. Scaia and supported by Councilor Cook to adjourn the regular council meeting at 6:59 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// John W. Tourville
City Clerk-Treasurer/Administrator